EXCISE INFORMATIONS.

RETURNS to several Orders of the Honourable House of Commons, dated 4 March 1834;—*for*,

RETURNS of the Number of INFORMATIONS filed in His Majesty's Court of Exchequer in *Ireland*, for the recovery of PENALTIES for OFFENCES against the EXCISE LAWS; and also, the NUMBER TRIED in the Year 1833, and in the Sittings after Hilary Term 1834, describing the Names of the Persons prosecuted in each Case, and the Nature of the Offence; the Amount of the Penalty or Penalties sought to be recovered in each Case; the Amount of Penalty for which Verdict was found against the Defendants finally; with a Specification of the several Counsel employed in each Case, and the Fees paid to each, and the Total Costs of each Prosecution;—*also*,

Similar RETURNS from *England*.

(*Mr. O'Dwyer.*)

Ordered, by The House of Commons, *to be Printed*, 25 *July* 1834.

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1.—AN ACCOUNT of the Number of Informations filed in His Majesty's Court of Exchequer in *Ireland*, for the recovery of Penalties for Offences against the Excise Laws; and also, the Number tried in the Year 1894, and in the Sittings after Hilary Term 1895, distinguishing the Names of the Persons prosecuted in each Case, and the Nature of the Offence; the Amount of the Penalty or Penalties sought to be recovered in each Case; the Amount or Penalty for which Verdict was found against the Defendants finally; with a Specification of the several Counsel employed in each Case, and the Fees paid to each; and the Total Costs of each Prosecution.

Number of Informations Filed.	Tried.	NAME of Person Prosecuted.	NATURE of THE OFFENCE.	Amount of Penalties Sought to be recovered.	For which Verdict was found.	NAMES of Counsel employed.	FEES Paid to each Counsel.	TOTAL Costs of each Prosecution.
				£.	£.		£. s. d.	£. s. d.
1	1	Matthew Mullen	Not delivering an account of sale by auction	100	1	Attorney General—	5 5 —	35 18 7½
			Not delivering a catalogue of do	50	100	Solicitor General—	5 5 —	
						Mr Blacker	4 4 —	
						Mr Tomb	3 3 —	
1	—	John Trolan	The like offences	100	Judgment for the Crown for want of Plea.	—	—	12 14 4½
				70				
1	—	Daniel Myers	Not delivering an account of sale by auction	100	—	—	—	4 5 —
			Selling by auction without a license	100				
			—Making corn making into malt from the sight of the officer	200				
			Mixing corn of different steepings	200				
1	—	Henry Watson	Adding corn to corn in steep	200	—	—	—	4 10 9½
			Wetting corn without notice	100				
			—Drawing off the water from corn wetted and steeped, before the expiration of 40 hours	100				
			Hiding corn making into malt from the officer	200	The Attorney General accepted the Defendant's tender of £378 in a compromise	Attorney General	10 10 —	30 8 2
1	—	Francis White	Wetting corn without notice	100		Solicitor General	10 10 —	
			Sophisticating & making malt without entry £ 100 each	600		Mr Blacker	5 5 —	
						Mr Tomb	4 4 —	
			Wetting corn without notice	100				
			—Hiding corn making into malt from the sight of the officer	200				
1	—	Nicholas Callan	Fraudulently conveying barley from stacks	200	Ditto, on Defendants paying £ 150.	Attorney General	10 10 —	40 1 7½
			Adding corn to corn in steep	200		Solicitor General	10 10 —	
			Mixing corn of different steepings	200		Mr Blacker	5 5 —	
			Watering corn before the expiration of 40 days	200		Mr Tomb	4 4 —	
			Wetting corn without notice	100				
1	—	Robert Perry	—Hiding corn making into malt from the officer, adding corn to corn in steep, and mixing corn of different steepings	200	—	—	—	4 18 11
			Wetting corn without notice	100				
			Using two rooms without entry £. 100 each	200				
1	—	John Fitzpatrick	Hiding malt from the sight of the officer	200	—	—	—	4 10 11
			Not cleansing corn in each 36 hours	100				
			Carrying on the business of a maltster without license	100				
			Wetting corn illicitly	100				11 13 10
1	—	Gilbert White	Hiding corn from the officer and using a kiln, having corn illicitly wetted in his possession, and obstructing the officer	200	—	—	—	
			—Making corn making into malt from the sight of the officer	200				
1	—	John Devereux and another	—Wetting corn without notice, and for using malt in two places for making malt without entry	100	—	—	—	4 8 9½

1.—An Account of the Number of Informations filed in His Majesty's Court of Exchequer in *Ireland*—continued.

Number of Informations Filed.	Tried.	NAME of Person Prosecuted.	NATURE of THE OFFENCE.	Amount of Penalties Sought to be recovered.	For which Verdict was found.	NAMES of Counsel employed.	FEES Paid to each Counsel.	TOTAL Costs of each Prosecution.
				£.	£.		£. s. d.	£. s. d.
			—Using unentered places and utensils for making malt from hour of Eve	200		Attorney General,	10 10 —	
1	1	Adam Armstrong and another	—Verdict for the Defendants. Producing false certificates to the officers of Excise of certain corn being bear or barley	200	— Verdict for the Defendants.	Instead examination Solicitor General, Mr Blacker Mr Tomb	12 12 — 10 10 — 5 5 —	64 10 11½
			Hiding corn making into malt from the sight of the officer	200		Attorney General	5 5 —	
1	1	John McKoy and John Kavanagh	—Using unentered places for making malt, and having malt illicitly made in their possession	100	ditto	Solicitor General Mr Blacker Mr Bennett Mr Tomb	5 5 — 4 4 — 4 4 — 3 3 —	31 13 1
			—Making malt without license and other charges similar to those against him and M'Koy	100	Record withdrawn Defendant having become a witness against M'Koy in former case	Attorney General Solicitor General Mr Blacker Mr Bennett Mr Tomb	5 5 — 5 5 — 4 4 — 4 4 — 3 3 —	30 17 8
1	—	Edward Feelan	Hiding corn making into malt from the officer	200	Judgment for the Crown on Plea withdrawn.	—	—	19 5 7
			Wetting corn without notice	100				
			—Not cleansing the quantity of barley steeped in barley beds	50				
1	1	W. & M. Fitzgerald	Hiding corn making into malt	200	200	Attorney General Solicitor General Mr Blacker Mr Bennett Mr Tomb	5 5 — 5 5 — 4 4 — 4 4 — 3 3 —	32 16 11
			Wetting corn without notice—and for using corn in place and a utensil without entry	100				
1	—	P. J. Lambert	The like offences	ditto	—	—	—	1 — 1½
1	1	Samuel Thorpe	—Having corn and grain making into malt in a place belonging to him	100	100	Attorney General Solicitor General Mr Blacker Mr Bennett Mr Tomb	5 5 — 5 5 — 4 4 — 4 4 — 3 3 —	31 17 11½ 1
			—Having a still and worm in his possession not being licensed	100				
1	1	Edn Gillman	Concealing corn making into malt from the officer —Wetting corn without notice and using a unentered place for making malt	200	—Verdict for the Defendant	Attorney General Solicitor General Mr Blacker Mr Bennett Mr Tomb	5 5 — 5 5 — 4 4 — 4 4 — 3 3 —	31 7 7
				100				
1	—	Michael Kavanagh	The like offences	ditto	Judgment for a limited penalty £200.	—	—	8 15 5½
1	1	Sarah Mangan and Martin Mangan	The like offences	ditto	—Verdict for the Defendants.	Attorney General Solicitor General Mr Blacker Mr Bennett Mr Tomb	5 5 — 5 5 — 4 4 — 4 4 — 3 3 —	32 18 3
1	—	Felix H. Byrne	The like offences	ditto	Judgment for the Crown for want of Plea	—	—	7 11 10
1	—	John Jones	Using old wrappers for paper in several instances	200	ditto	—	—	6 15 5
			Selling a paper from his mill in old wrappers, &c	200				
			Concealing paper to evade duty	100				
1	—	John Nicholson	The like offences	ditto	Attorney General accepted £ 100 in satisfaction of the proceedings	Attorney General Solicitor General Mr Blacker Mr Tomb	10 10 — 10 10 — 5 5 — 4 4 —	53 19 11
1	—	John Ryan	Using old wrappers in several instances	200	Judgment for the Crown on Plea withdrawn.	—	—	20 5 3
			Selling out paper from his mill in old wrappers &c.	200				
			Concealing paper to evade duty	100				

(continued)

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1.—An Account of the Number of Informations filed in His Majesty's Court of Exchequer in *Ireland*—continued

Number of Informations filed	NAME of Person Prosecuted	NATURE of THE OFFENCE	Amount of Penalties Sought to be recovered	Amount of Penalties For which Verdict was found	NAMES of Counsel employed	FEES Paid to each Counsel	TOTAL Costs of each Prosecution
1 –	Mary Ryan	Having paper, which had been rewarded Illegally found in her custody	£. 200	£. Judgment for the Crown on Plea withdrawn.	–	£. s. d. –	£. s. d. 17 19 8½
1 –	John Walsh	Using old wrappers in several instances Sending out paper from his mill in old wrappers Concealing paper to evade the duty	200 200 100	ditto	–	–	5 2 6
1 –	Ann Guy	Receiving paper illegally from the maker	200	–	–	–	4 15 8
1 –	Jas Hardman	Sending out paper from his mill without proper wrappers, and having a forged stamp on the wrappers Concealing paper to evade the duty	200 100	–	–	–	4 16 8½
1 –	Jas. Cleary	Not obliterating paper labels	200	–	–	–	4 14 4½
1 –	Hugh Magill & another	Receiving paper illegally The like offences	200 ditto	Proceedings stayed by Crown's Counsel in consequence of Defendant's having died.	Attorney General Solicitor General – Mr Blacker – Mr Tomb –	10 10 – 10 10 – 8 8 – 4 4 –	51 7 7
1 –	Wm M'Cron	Not making entry of paper made daily at his mill in several instances	200	Judgment for the Crown for want of Plea	–	–	4 17 8½
3 –	Barth^w Sullivan	Sending out paper from his mill in old wrappers Using old wrappers in several instances Concealing goods to avoid the duty Obstructing excise officers	200 200 100 200	Attorney General accepted 100£ to stay proceedings.	Attorney General consultation.	8 8 –	14 18 3½
3 –	Thos. Linehan	Being concerned in concealing paper with intent to evade the duty	100	Judgment for the Crown on Plea withdrawn	–	–	10 4 1
1 –	Pat^k Linehan	Obstructing excise officers	200	ditto	–	–	3 17 11
1 –	William Clune	Using old wrappers in several instances Sending out paper from his mill in old wrappers Concealing paper to evade the duty Using old wrappers in several instances	200 200 100 200	Attorney General accepted 100£ for compromise of the case.	Attorney General	5 5 –	16 14 4½
3 –	William Clune	Sending out paper from his mill in old wrappers Concealing same with intent to evade the duty Sending out paper and millboard before charged with duty	200 200 100 200	ditto	–	–	11 16 6
1 –	Barth^w Sullivan	Concealing the same with intent to evade the duty	100	Judgment for the Crown for want of Plea.	–	–	10 – 11
1 –	Wm M'Cullagh	Not making entry of paper made daily at his mill in several instances	200	Postponed by consent of the Crown on the plea of the prior equal offence.	Attorney General – Solicitor General – Mr Blacker – Mr Fenton – Mr Tomb –	10 10 – 8 8 – 8 8 – 4 4 –	60 3 9½
1 –	Barth^w Sullivan	Using old wrappers in several instances Sending out paper from his mill in wrappers, which had been previously used by him	200 200	Attorney General accepted 100£ in compromise.	Attorney General – Solicitor General – Mr Blacker – Mr Bennett – Mr Tomb – Attorney General	5 5 – 5 5 – 4 4 – 4 4 – 3 3 – 10 10 –	33 16 10
1 1	Sam^l Williams	Not cancelling labels, &c. Being concerned in the removal of paper illegally	200 200	Verdict for the Defendant.	Solicitor General – Mr Plunkett – Mr Bennett – Mr Tomb –	10 10 – 8 8 – 8 8 – 4 4 –	57 15 7½

1.—An Account of the Number of Informations filed in His Majesty's Court of Exchequer in *Ireland*—continued

Number of Informations filed	NAME of Person Prosecuted	NATURE of THE OFFENCE	Amount of Penalties Sought to be recovered	Amount of Penalties For which Verdict was found	NAMES of Counsel employed	FEES Paid to each Counsel	TOTAL Costs of each Prosecution
			£.	£.		£. s. d.	£. s. d.
1 –	John Williams	Sending out paper from his mill in old wrappers Using old wrappers, and concealing paper to evade the duty	200 200	Record withdrawn by the Attorney General.	Attorney General Solicitor General Mr Blacker Mr Bennett Mr Tomb	10 10 – 10 10 – 8 8 – 4 4 –	58 17 5
1 –	John O'Brien Jun	Being concerned in removing paper from mill where made, without being enclosed in wrappers and having forged stamps on the wrappers, and selling same, &c. Concealing goods to evade the duty	200 100	–	–	–	– 1 –
1 –	And^w Outterson	Using an unmarked seam for keeping paper dry Concealing paper with intent to evade the duty	50 100	Judgment for the Crown for want of Plea.	–	–	4 18 –
1 –	And^w Outterson	Obstructing excise officers in making a seizure	200	ditto	–	–	4 14 8
1 –	Luke Maguire	Concealing stamped paper Counterfeiting stamps, &c. Stealing paper before frame marked	100 100 60 per piece	Judgment for the Crown on Plea withdrawn.	–	–	14 11 7½
1 –	Ditto	Similar offences, committed on a subsequent day	ditto	ditto	–	–	15 5 8
1 –	William Ferris	Similar offences	ditto	Judgment for the Crown for want of Plea	–	–	3 18 6½
1 –	Hy Hammond –	Similar offences	ditto	–	–	–	15 3 4½
1 –	Ditto	Similar offences, committed on a subsequent day	ditto	–	–	–	14 11 7½
1 –	Felix Weed	Similar offences	ditto	Defendant absconded after pleading to his Information.	–	–	13 7 –½
1 –	Ditto	Similar offences, committed on a subsequent day	ditto	Judgment for the Crown for want of Plea.	–	–	5 14 6½
1 –	Jas. Thomas	Similar offences	ditto	–	–	–	13 7 11½
1 –	John Healy jun	Similar offences	ditto	Judgment for the Crown for want of Plea	–	–	6 19 11½
1 –	John Healy sen	Similar offences	ditto	ditto	–	–	7 11 3
1 –	John Rounds	Similar offences	ditto	Verdict for the Defendant	Attorney General Solicitor General Mr Blacker – Mr Tomb –	10 10 – 10 10 – 8 8 – 4 4 –	20 8 10½
1 –	Tobias Handcock	Similar offences	ditto	Record withdrawn by the Attorney General	Attorney General Solicitor General Mr Blacker – Mr Bennett Mr Tomb	10 10 – 10 10 – 8 8 – 8 8 – 4 4 –	48 15 11
1 –	Pat^k Lowe	Concealing stained paper Counterfeiting stamps, &c. Stealing paper before frame marked	200 100 20 per piece.	–	–	–	15 16 1
6 –	John B. Murray	Having paper in his possession without frame marks, &c.	50 per piece.	–	–	–	8 13 20½
1 –	Thos. Warren	Similar charges Similar charges on a subsequent date	ditto	–	–	–	7 15 8½ 7 15 8½
1 –	William Darby	Similar charges	ditto	–	–	–	6 17 4½
1 –	William Shaw	Similar charges	ditto	–	–	–	8 8 3½
1 –	John Keely	Similar charges	ditto	–	–	–	6 14 10½
1 –	John Nevin	Similar charges	ditto	–	–	–	8 14 10½
1 –	John Quinlan	Similar charges	ditto	–	–	–	8 10 1
1 –	James Jameson	Similar charges	ditto	–	–	–	8 14 10½
1 –	E^R. O'Neal	Similar charges	ditto	–	–	–	8 11 6½

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I.—An Account of the Number of Informations filed in His Majesty's Court of Exchequer in *Ireland*—continued.

Number of Informations Filed.	Tried.	NAME of Person Prosecuted.	NATURE of THE OFFENCE.	Amount of Penalties Sought to be recovered.	Amount of Penalties For which Verdict was found.	NAMES of Counsel employed.	FEES Paid to said Counsel.	TOTAL Costs of said Prosecution.
				£.	£.		£ s. d.	£ s. d.
1	–	Fra[s] Philip	Having paper in his possession without Excise marks, &c.	30	–	– – –		7 7 1
1	–	Thos. Brown	Similar charges	1 penalty	–	–		6 14 –
1	–	Peter Connery	Similar charges	ditto	–	–		6 14 –
1	–	Adam Turner	Similar charges	ditto	–	–		3 16 4
1	–	W[m] Harvey	Similar charges	ditto	–	–		3 16 4
1	–	Pat[k] Lalor	Similar charges	ditto	Defendant absconded	–		7 7 1
1	–	John Jeffers	Similar charges	ditto	In pursuance of a Decree of Exchequer Defendant absconded. Record evidenced by a Certificate of the Attorney General.	–		3 6 9
1	–	Jos. Birmingham	Similar charges	ditto				6 18 9
1	–	Luke O'Kane	Similar charges	ditto				5 14 1
1	–	John M'Donnell	Obstructing excise officers in executing a collector's warrant	200				4 16 6
1	–	John Mullins	A like offence	200	–	–		3 3 10
1	–	Pat[k] Lahane	Selling charges	3 ditto	–	–		2 4 1
1	–	John Maxwell	Running wash from fermenting back contrary to the Act	200	A Sealer of Excise appointed to stay proceedings.	Attorney General, to [illegible] Solicitor General, do. Mr. Blacker do. Mr. Bennett, brief Mr. Tomb, brief & consultation	10 18 – 10 10 – 5 5 –	9 17 2
			Not delivering a declaration of worts collected	200				
			Decrease in stock	1 [illegible] gallon				
1	–	Ditto	Selling out spirits without permit	200	–	– – –		6 11 11
			Manufacturing greater quantity of spirits than reported in permit	200				
			Concealing spirits	100				
1	–	Mary Murphy	Using an unentered plant for keeping spirits	500	Attorney General and accepted 40l. in lieu thereof	Attorney General – Solicitor General – Mr Blacker Mr Bennett Mr Tomb	5 5 – 5 5 – 4 4 – 4 4 – 3 3 –	30 3 6
			Receiving spirits without permit	200				
			Having unduly paid spirits in his possession	100				
			Hawking spirits illegally made	100				
1	1	W[m] & Lit[t] Gardner	Having wash found in their possession	100	100	Attorney General Solicitor General Mr Blacker Mr Tomb	5 5 – 4 4 – 3 3 –	27 15 6
			Having malt illegally made	100				
1	–	Cha[s] Gardner	Obstructing the excise officers in making a seizure	100	Record certified under seal by the Attorney General.	Attorney General Solicitor General Mr Blacker Mr Tomb	5 5 – 4 4 – 3 3 –	14 14 1
1	1	W[m] Cullinan	Removing spirits without permit	500	100	Attorney General Solicitor General Mr Blacker Mr Bennett Mr Tomb	5 5 – 4 4 – 4 4 – 3 3 –	35 15 10
			Concealing spirits, with intent to evade the duty	100				
1	–	Thos. Ford	Similar charges against a person about to Irish agents for England	ditto	Attorney General accepted 40l. in lieu thereof	Attorney General Solicitor General Mr Blacker Mr Bennett Mr Tomb	5 5 – 5 5 – 4 4 – 4 4 – 3 3 –	33 3 3
1	–	George Smith	Similar charges for removing spirits without permit	ditto				7 10 11
			Using a vessel for another purpose than that for which it was entered	500				
1	–	Jas. Thomson	Forwarding wash contrary to the Act	200	–	– – –		15 1 1
			Worts not being collected according to declaration	200				
1	–	Robt. Haig	Similar charges	ditto	–	– – –		23 5 6
1	–	Edw[d] Kennedy	Using fermenting backs without being numbered according to law entry	ditto				14 10 6

I.—An Account of the Number of Informations filed in His Majesty's Court of Exchequer in *Ireland*—continued.

Number of Informations Filed.	Tried.	NAME of Person Prosecuted.	NATURE of THE OFFENCE.	Amount of Penalties Sought to be recovered.	Amount of Penalties For which Verdict was found.	NAMES of Counsel employed.	FEES Paid to said Counsel.	TOTAL Costs of said Prosecution.
				£.	£.		£ s. d.	£ s. d.
			Excess of gravity of worts above the notice	200		Attorney General, by Fiat consultation	10 19 –	
			Using a Rummage not duly entered	200		Solicitor General, brief	10 10 –	
1	–	James Dunlop	to defeat the security intended	200	Attorney General accepted £.300 as a compromise in these cases	Mr Blacker, brief and consultation	10 10 –	63 5 –
						Mr Bennett brief	3 3 –	
						Mr Tomb, brief & consultation	5 5 –	
						Attorney General	10 10 –	
1	–	Ditto	Obstructing the excise officers	200		Solicitor General	10 10 –	
						Mr Blacker	3 3 –	56 11 11½
						Mr Bennett	3 3 –	
						Mr Tomb	4 4 –	
			Not delivering declaration of worts collected	200				
			Opening mill in the officer's absence	200	At any General accepted	Attorney General	10 10 –	
1	–	Denis Maguire	Removing wash before notice was given	200	£. 300 as a sum	Solicitor General	10 10 –	45 3 7
			Using a mill on a Sunday	50	promise	Mr Blacker	3 3 –	
			Concealing wash to evade the duty	100		Mr Tomb	4 4 –	
1	–	Robert Haig	Increase of 121 gallons in wash of spirits	121 gallons	–	– – –		17 6 9½
						Attorney General, brief and 2 more Juries	19 18 –	
			Using a store for keeping spirits without entry	500	Attorney General accepted £.100 in lieu thereof	Solicitor General, brief	10 10 –	
1	–	J. M'Naughton	Concealing spirits	100		Mr Blacker, brief and consultation	10 10 –	65 18 1
						Mr Bennett brief	3 3 –	
						Mr Tomb, brief & consultation	5 5 –	
						Attorney General	19 18 –	
						Solicitor General	10 10 –	
1	–	Robert Haig	Work in the distillery not being collected in manner as stated in declaration three several instances, 200l. each	600	Case	Mr Blacker, brief and consultation	10 10 –	53 4 9
						Mr Bennett, brief	3 3 –	
						Mr Tomb brief & consultation	5 5 –	
1	–	Ditto	Two several instances same as in the foregoing 200l. each	400				4 10 2½
1	1	Michael Farrar	Worts in fermenting back standing in gauge the worts of an account had been easily been taken	200	Attorney General accepted £.100 as a compromise	Attorney General	19 18 –	
						Solicitor General	10 10 –	
						Mr Blacker	3 3 –	48 13 7½
						Mr Tomb	4 4 –	
1	–	William Wise	Adding fermentable matter to worts before declaration	200		–	–	4 3 4½
1	1	W[m] Hutchinson	Similar charges	200	200	Attorney General Solicitor General Mr Blacker Mr Tomb	10 10 – 10 10 – 3 3 – 4 4 –	63 7 1½
			Brewing and mashing without notice	50		Attorney General	10 10 –	
			Not delivering declaration of worts collected	200	Attorney General accepted £.100 as a compromise in these cases	Solicitor General	10 10 –	
		Thos. Mathew	Moving an excess of gravity above the notice	200		Mr Blacker	3 3 –	49 1 3½
						Mr Tomb	4 4 –	
			Adding ferment rule materials we made in the morning of two hours after the declaration	200		Attorney General	10 10 –	
		Thos. Mathew	An excess of gravity on another day	200		Solicitor General	10 10 –	49 – 3½
						Mr Blacker	3 3 –	
						Mr Tomb	4 4 –	
1	–	R. M Lynch	Giving and offering a bribe to an excise officer in several instances	500		Attorney General	10 10 –	
						Solicitor General	10 10 –	
						Mr Blacker	3 3 –	58 8 7
						Mr Bennett	3 3 –	
						Mr Tomb	4 4 –	

(continued.)

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7.—AN ACCOUNT of the Number of INFORMATIONS filed in His Majesty's Court of Exchequer in *Ireland*—continued.

Number of Informations		NAME of Person Prosecuted	NATURE of THE OFFENCE.	Amount of Penalties		NAMES of Counsel employed.	FEES Paid to each Counsel.	TOTAL Costs of Prosecution.
Filed	Tried.			Sought to be recovered.	For which Verdict was found.			
				£.	£.		£. s. d.	£. s. d.
1	—	E. M. Lynch	An excess of gravity above his notice Adding fermentable matter to wort before the expiration of five hours	200	Attorney General accepted £. 500 as a compromise	Attorney General Solicitor General Mr. Blacker Mr. Bennett Mr. Tomb	10 10 — 10 10 — 6 6 — 6 6 — 4 4 —	30 16 —
1	—	Ditto	Concealing spirits in an unentered place Obstructing officers	500 200		Attorney General Solicitor General Mr. Blacker Mr. Bennett Mr. Tomb	10 10 — 10 10 — 6 6 — 6 6 — 4 4 —	60 5 —
1	—	The Palmer	Distiller's servant giving and offering bribes	500		Attorney General Solicitor General Mr. Blacker Mr. Bennett Mr. Tomb	10 10 — 10 10 — 6 6 — 6 6 — 4 4 —	59 11 —
1	1	The Carthus	Distiller being concerned in the business of a dealer and retailer of spirits	1000	Verdict for the Defendant	Attorney General Solicitor General Mr. Blacker Mr. Bennett Mr. Tomb	10 10 — 10 10 — 6 6 — 6 6 — 4 4 —	58 6 —
1	1	The Brennans	Adding fermentable matter to worts after the expiration of five hours An excess of gravity after declaration given	200 200	ditto	Attorney General Solicitor General Mr. Blacker Mr. Bennett Mr. Tomb	10 10 — 10 10 — 6 6 — 6 6 — 4 4 —	59 11 —
1	—	Jas Thomson	Adding fermentable matter to worts after the expiration of five hours	200	Judgment for the Crown on Plea withdrawn.	— — — —	— — —	4 15 —
1	—	Ditto	Having a still in his house Having an illegal pipe in his distillery Conveying spirits through such pipe Concealing a rise with intent to evade the duty	200 200 200 200	Judgment for the Crown on Demurrer to 1st Plea	— — — —	— — —	6 12 —
1	1	John Donnelly	Having a hole in his upright receiver not allowed by law	200	Verdict for the Defendant.	Attorney General Solicitor General Mr. Blacker Mr. Bennett Mr. Tomb	10 10 — 10 10 — 6 6 — 6 6 — 4 4 —	58 16 —
1	—	Robert Haig	Having an excess of gravity of worts above his notice Adding fermentable matter before the expiration of five hours	200 200	Attorney General accepted £. 500 as a compromise for judgment for 100 £	Attorney General Solicitor General Mr. Blacker Mr. Bennett Mr. Tomb	10 10 — 10 10 — 6 6 — 6 6 — 4 4 —	61 4 —
1	1	James Barnett	Similar charges, and obstructing the officers	Illegible	200	Attorney General Solicitor General Mr. Blacker, brief and consultation Mr. Bennett, brief Mr. Tomb brief & consultation	10 10 — 10 10 — 10 10 — 6 6 — 8 8 —	70 4 —
1	—	John Woolsey	Increase of 229 gallons of spirits in stock	100 gall.	illegible	illegible	illegible	illegible
1	—	John M'Naughton	An excess of gravity of worts in forwarding back after the officer had taken an account thereof	200	illegible	illegible	illegible	illegible
1	—	Wm & J Mully	Obstructing officer in discharge	200	Postponed for want of evidence of Supply of Molasses	illegible	illegible	illegible
115	13	illegible	illegible	illegible	illegible	illegible	illegible	illegible

Note—It is necessary to observe, with reference to these cases in the preceding Account, that the Penalties sued for were found in other records stated, that the same were afterwards compounded and the Court do not at present know

Excise Office London
31 May 1834.

G. A. Cottrell
First Gen. Surv.

8.—AN ACCOUNT of the Number of INFORMATIONS filed in His Majesty's Court of Exchequer in *England*, for the recovery of PENALTIES for OFFENCES against the EXCISE LAWS and also, the Number tried in the Year 1833, and in the Sittings after Hilary Term 1834 describing the Names of the Persons prosecuted in each Case, and the Nature of the Offence, the Amount of the Penalty or Penalties sought to be recovered in each Case, the Amount of Penalty for which Verdict was found against the Defendants finally, with a Specification of the several Counsel employed in each Case and the Fees paid to each; and the Total Costs of each Prosecution.

Number of Informations		NAME of Person Prosecuted	NATURE of THE OFFENCE.	Amount of Penalties		NAMES of Counsel employed	FEES Paid to each Counsel.	TOTAL Costs of each Prosecution.
Filed.	Tried.			Sought to be recovered.	For which Verdict was found.			
				£.	£.		£. s. d.	£. s. d.
			Illegal increase in stock of tobacco	20				
1	—	William Allen	Removing tobacco without permit Adulterating tobacco	200 100	—	—	—	7 7 6
1	—	Septimus Bradley	The like offences	ditto	—	—	—	8 17 6
1	—	Edward Ducker	Illegal increase in stock of tobacco Receiving tobacco without permit	20 200	—	—	—	8 6 9
1	—	Charles G. Ellis	Illegal increase in tobacco Adulterating tobacco	20 100	—	—	—	6 16 11
1	—	William Ellis	The like offences	ditto	—	—	—	6 13 4
1	—	Joseph Fenthaugh	The like offences	ditto	—	—	—	30 18 6
1	1	William Redhead	Receiving unduty paid British spirits Ditto without permit	100 500	150	Attorney General, brief and consultation Solicitor General Mr. Clarke Sir George Grey	12 12 — 10 10 — 10 10 — 5 5 —	90 8 —
1	—	Robert G Ransom	Illegal increase in stock of tobacco Receiving tobacco without permit Adulterating tobacco and snuff	20 200 100	—	—	—	20 9 8
1	—	Peter Replance and John Jones	Illegal increase in stock of tobacco Receiving tobacco without permit Using an unentered room	20 200 200	—	—	—	0 1 11½
1	—	Edwin Stott	Sending out tobacco with out permit	200	—	—	—	7 3 5
1	1	James and Alexander Stanley	Receiving and sending out tea without permit Misapplying spirits Removing tea within 1 permit	200 500 200	75	Attorney General, brief and consultation Solicitor General Mr. Clarke Sir George Grey	12 12 — 12 12 — 10 10 — 5 5 —	111 16 —
1	1	Thomas Smith and George Smith	Sending out British spirits without permit	200	Verdict for Defendant	Attorney General, brief and consultation Solicitor General Mr Clarke Sir George Grey	12 12 — 12 12 — 10 10 — 5 5 —	74 7 5
1	—	William Williams and Robert Jones	Illegal increase in stock of tobacco Commencing an operation without notice Adulterating tobacco	20 20 100	—	—	—	9 15 —
1	—	Joseph Walker	Adulterating tobacco	100	—	—	—	8 — 8
1	1	Wm A A West and James Brownlow	Opening four annealing arches after being locked by the officer Damaging the fastenings of four annealing arches Mixing weighed with unweighed glass Making untrue declarations Twice obstructing the officers in the execution of their duty & duties evaded	400 400 100 20 400	2,000	Attorney General, brief and consultation Solicitor General Mr Clarke Sir George Grey	14 14 — 14 14 — 10 10 — 5 5 —	159 7 —

(continued)

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2.—An Account of the Number of Informations filed in His Majesty's Court of Exchequer in *England*—continued.

No. of Informations filed		NAME of Person Prosecuted	NATURE of THE OFFENCE	Amount of Penalties	NAMES of Counsel employed	FEES Paid to each Counsel.	TOTAL Costs of each Prosecution.
Year	Quarter			£.		£. s. d.	£. s. d.
1	–	George Bate	Using unentered places for making malt – –	100			
			Concealing malt – –	200			
			Wasting corn without notice	100			
			Illegally water ing malt	100			
			Using unentered places for making malt	100			
1	–	Thomas Dew	Concealing corn making into malt –	200			44 18 5
			Wasting corn without notice	100			
			Illegally conveying corn from the s tarm	200			
			Harbouring smuggled tobacco – –	100			
1	–	John Garton and Thomas Lebbis	Receiving tobacco without permi t	200	–	–	12 5 9
			Using unentered places	200			
			Sending out tobacco without permit –	200			
1	–	Joseph Fitzgerald	Misapplying permits	500			9 4 6
3	3	John Hall and Thomas Allison	Buncsing tea without permit	500			
			Misapplying permits	500	800		197 2 8
1	–	John Hall and Thomas Allison	Attorney and misapplying ten permits	800	Record withdrawn		104 18 5
1	–	James Jones	Making false entries in stamp allowance book –	50			
			Fraudulently claiming the drawback –	100			97 5 1
			Concealing soap –	200			
1	–	Charles Shearn	Using unentered places	200			
			Cleansing without notice	100	–	–	8 3 1
1	–	John Tyler	Cleaning into illegal frames	50			
			The like offences	1000			15 3 11
1	–	John Wright	Illegal increase in stock of tobacco	50			
			Receiving tobacco without permit	200			8 17 6
1	–	Ann Sargeant	Adulterating tobacco –	100			
			Concealing soap –	200			
			Using unentered places –	200	–	–	7 16 3
			Cleansing into illegal frames	50			
			Obstructing officers in seizing salts	200			
1	–	John Wilson	Depositing spirits to evade the duty –	100	–	–	7 8 3
			Being the proprietor of a private still –	200			
			Concealing soap –	500			
			Obstructing the officers in the execution of their duty –	50	Attorney General, brief and counsel taken	10 10 –	
1	1	Charles Shearn	Using an unentered place –	200	Solicitor General, do	10 10 –	110 18 6
			Cleansing soap into illegal frames, and for duties evaded –	50	Mr. Clarke – – do	10 10 –	
				1,200	Sir George Grey do	5 5 –	

2.—An Account of the Number of Informations filed in His Majesty's Court of Exchequer in *England*—continued.

No. of Informations filed		NAME of Person Prosecuted	NATURE of THE OFFENCE	Amount of Penalties	NAMES of Counsel employed	FEES Paid to each Counsel	TOTAL Costs of each Prosecution
Year	Quarter			£.		£. s. d.	£. s. d.
1	1	Morris Lee	Concealing soap	500	Attorney General, brief and counsel taken	10 10 –	36 18 6
			Obstructing the officers in the execution of their duty	50	Solicitor General do	10 10 –	
			Privately opening his soap copper	100	Mr. Tancred do	10 10 –	
					Sir George Grey do	5 5 –	
1	–	James Fayen	Using unentered places for utensils for making malt	100	–	–	10 16 7½
			Concealing malt	200			
1	1	David Dale	Concealing soap	400	Attorney General, brief & consultation	10 10 –	154 4 6
			Using unentered places	200	Solicitor General do	10 10 –	
			Cleansing without notice	100	Mr. Tancred do	10 10 –	
			Cleansing in to illegal frames	50	Sir George Grey do	5 5 –	
1	1	John Dyer	Using unentered places for making malt	300	Attorney General, brief, consultation and motion	10 10 –	148 11 1
			Concealing corn making into malt –	200	Solicitor General do	10 10 –	
			Wasting corn without notice	100	Mr. Tancred, brief, consultation and motion	10 10 –	
					Sir George Grey brief and consultation	5 5 –	
1	–	George A. Bellwood	An illegal increase in operation of tobacco –	100	–	–	6 10 10
			Making spirits and without entry –	200			
			Making false entries	200			
1	–	Ely Satcliffe John Whitely, Wm Whitely & Joseph Whitely	Not duly denominating an Hhead	200	–	–	7 13 7
			Depositing milkhead with intent to evade the duty	100			
1	1	Wm. Cashmore	Removing glass from the lear before being weighed	500	Attorney General, brief & several motions	14 14 –	117 18 3
			Entering into a collusive agreement with the officer	300	Verdict for Defendant	Solicitor General do	
			Concealing and keeping glass with intent to evade the duty	300		Mr. Tancred do	
						Sir George Grey do	5 5 –
1	–	Thomas Green	Fraudulently claiming the allowance on soap	50	–	–	5 5 5
1	–	William Barker	Depositing tea with intent to evade the duty –	100	–	–	5 6 4
1	–	George Brown	Using unentered places for making malt	100	–	–	16 12
			Wasting corn without notice	100			
1	–	John Berry	Making false entries in soap allowance book –	50	–	–	5 7 9
			Fraudulently claiming soap drawback	100			
1	1	John Clinch and Wm. B. Baker	Being the proprietors of a private still –	200	Attorney General, brief & several motions	14 14 –	34 17 5
			Using still without license	500	Solicitor General do	10 10 –	
					Mr. Tancred do	10 10 –	
					Sir George Grey do	5 5 –	
1	–	John Cartledge	Concealing unduty-paid soap, and depositing same with intent to evade duty	500	Attorney General, brief & consultation	10 10 –	38 17 –
					Solicitor General do	10 10 –	
					Mr. Tancred do	10 10 –	
					Sir George Grey do	5 5 –	
1	–	John Cook	Using unentered places for making malt	100	–	–	1 5 5
			Concealing corn making into malt	200			
			Wasting corn without notice	100			
1	1	John Cheverton, Wm. Hall, Wm. Hall, jun. & Thos. Allison	Depositing tea with intent to evade the duty –	400	Attorney General, brief & consultation	10 10 –	36 10 5
			Concealing soap –	400	Solicitor General do	10 10 –	
			Using unentered places for making malt –	200	Mr. Tancred do	10 10 –	
			Wasting corn without notice	100	Sir George Grey do	5 5 –	

(continued)

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2.—An Account of the Number of Informations filed in His Majesty's Court of Exchequer in *England*—continued.

Number of Informations for Defendants		NAME of Person Prosecuted	NATURE of THE OFFENCE.	Amount of Penalties		NAMES of Counsel employed	FEES Paid to each Counsel	TOTAL Costs of each Prosecution.
Filed.	Tried.			Sought to be recovered.	For which Verdict was found.		£. s. d.	£. s. d.
				£	£			
1	1	John Dodson	Dealer in tea, receiving unshilling counts possession — — —	10 per lb weight	100	Attorney General } brief & consultation Solicitor General do My Lancred do Sir George Grey do	13 13 — 13 10 — 10 10 — 5 5 —	53 8 6
1	1	George Dawmont	Damaging the fastenings of the soap-coppers — — Stealing out soap without certificate — — Cleaning his soap-coppers & Unstamped cattles, and concealing soap — —	100 600 100	500 in each instance.	Attorney General, brief and consultation Solicitor General do Mr Tancred — do Sir George Grey do	10 10 — 10 10 — 10 10 — 5 5 —	121 11 1
1	—	John Delahayde, George Delahayde (alias Geo Howard), John Kerr, Patrick Doyle, John Andrews, John Threlfall & Henry Keele	Concealing soap — — Depositing soap with intent to evade the duty — —	500 100	—	—	—	13 14 5
		Thomas Hall	Stealing out soap without certificate — — Making false entries in excise book — —	600 in each instance	—	—	—	17 17 5
1	1	William James	Charging his soap copper without permit — — Damaging his copper fastenings — — Using an unmeasured place — —	100 100 500	150	Attorney General, brief and consultation Solicitor General do Mr Tancred — do Sir George Grey do	10 10 — 10 10 — 10 10 — 5 5 —	107 0 —
1	—	Edgar Poole & John Skelton	Concealing soap — — Cleansing soap without notice — — Privately opening their soap-copper — —	500 100 100	—	—	—	27 10 —
1	—	Joseph Smith	Stealing out soap without certificate — — Making false entries in excise book — —	200 in each instance	—	—	—	8 14 11½
1	—	Thomas Stevens	The like offences — —	ditto	—	—	—	9 15 8
1	—	John Stevens	The like offences — —	ditto	—	—	—	7 19 8
1	—	William Stears	The like offences — —	ditto	—	—	—	8 13 1
1	—	John Spiden	Receiving unduty-paid 7 spirits & without permit Dealing in spirits without licence — —	100 100	100	Attorney General, brief and consultation Solicitor General do Mr Tancred — do Sir George Grey do	10 10 — 10 10 — 10 10 — 5 5 —	56 8 1
1	—	John Threlfall, Henry Keele, John Webster (alias John Brown) and George Delahayde (alias George Howard)	Concealing soap — — Removing soap with intent to evade the duty — —	500 100	—	—	—	13 18 7
1	—	Stephen Armstrong	Being concerned in the removal of unduty-paid soap — — Removing soap without certificate — —	100 200 in each instance	—	—	—	5 3 4
1	—	Richard Barkerton	The like offences — —	ditto	—	—	—	5 11 7
1	—	George Barber	The like offences — —	ditto	—	—	—	5 3 5
1	—	Thomas Darby	The like offences — —	ditto	—	—	—	5 7 11
1	—	William Mewl	The like offences — —	ditto	—	—	—	5 15 —

2.—An Account of the Number of Informations filed in His Majesty's Court of Exchequer in *England*—continued

Number of Informations for Defendants		NAME of Person Prosecuted	NATURE of THE OFFENCE.	Amount of Penalties		NAMES of Counsel employed.	FEES Paid to each Counsel.	TOTAL Costs of each Prosecution.
Filed.	Tried.			Sought to be recovered.	For which Verdict was found.			
				£.	£.			£. s. d.
1	—	George Rose	Being concerned in the removal of unduty-paid soap — — Removing soap without certificate — —	100 200 in each instance	—	—	—	5 3 6
1	—	Richard Turney	The like offences — —	ditto	—	—	—	6 6 —
1	—	Edward Watkins	The like offences — —	ditto	—	—	—	6 — 1
1	—	John Clapperfield	The like offences — —	ditto	—	—	—	6 7 1
1	—	Joseph Sullen & John Hignett	Illegal increase of tobacco in work — — Not labelling their deposits & stopping operations of tobacco	20 100	—	—	—	5 15 6
1	—	William Clarke and James Clarke	Not making up paper and sheathing paper into reams — — Receiving and using old wrappers — — Sending out paper without departure stamp — —	200 200 200	—	—	—	9 1 11
1	—	John Falconer & Alex Croughton	Brewers, having drugs in their possession — —	100	—	—	—	5 17 —
1		Richard Robinson	The like offence — —	ditto	—	—	—	5 4 10
1	—	Edward Sinclair	The like offence — —	ditto	—	—	—	5 4 10
1	—	Daniel Turner & George Searls	The like offence — —	ditto	—	—	—	5 5 7
1	—	James Hubbs	Receiving unduty-paid soap Receiving soap without certificate — —	100 600 in each instance	—	—	—	5 3 5
1	—	John Jones	Sending out soap without certificate — — Making entries in certificate book — —	800 in each instance	—	—	—	5 10 5
78	16							

Note.—It is necessary to observe, with reference to those cases in the preceding Account to which no Verdict has been found or other result stated that the same were either compromised out of Court, or are still depending

Excise Office, London
20 May 1834.

G. A. Cottrell,
First Genl Acct

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EXCISE INFORMATIONS.

RETURNS of the Number of INFORMATIONS filed in His Majesty's Court of Exchequer in *Ireland*, for the recovery of PENALTIES for OFFENCES against the EXCISE LAWS in 1833 and 1834; and, a similar RETURN for *England*.

(*Mr. O'Dwyer.*)

Ordered, by The House of Commons, *to be Printed*,
26 *July* 1834.

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